



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYAE63YQ**

*Received for filing in Electronic Format on the: 14/10/2008*

*Company Name:* **AUTOTRONIX VEHICLE DIAGNOSTICS LIMITED**

*Company Number:* **06373508**

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### *Company Details*

*Period Ending:* **17/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**102 SNAPE HILL LANE  
DRONFIELD  
DERBYSHIRE  
S18 2GP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CARL BULLEMENT**

*Address:* **102 SNAPE HILL LANE  
DRONFIELD  
DERBYSHIRE  
S18 2GP**

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*Director 1 :*

*Name:* **STEPHEN ELLIS**

*Address:* **562 CITY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1GE**

*Date of Birth:*

**18/12/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**AUTO ELECTRICIAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/09/2008**

*Name:*

**STEVE ELLIS**

*Address:*

**562 CITY ROAD  
SHEFFIELD  
UNITED KINGDOM  
S2 1GE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**